Annex to the letter dated 21 November 2005 from the Permanent Representative of the Republic of Moldova to the United Nations addressed to the Chairman of the Committee

OP 1 and related matters from OP 5, OP 6, OP 8 (a), (b), (c) and OP 10

State: **Moldova, Rep. of**

Date of Report: 17 December 2004

	Did you make one of the following statements or is your country a State Party to or Member State of one of the following Conventions, Treaties and Arrangements ?	YES	if YES, indicate relevant information (i.e. signing, accession, ratification, entering into force, etc)	Remarks (information refers to the page of the English version of the report or an official web site)
1	General statement on non-possession of WMD	X	Does not possess WMD	page 2 of the report
2	General statement on commitment to disarmament and non-proliferation	X	Committed to efforts of the international community in terms of non-proliferation of WMD	page 2 of the report
3	General statement on non-provision of WMD and related materials to non-State actors		Committed to efforts of the international community in terms of non-proliferation of WMD	
4	Biological Weapons Convention (BWC)	X	Ratified 05 November 2004	page 3 of the report
5	Chemical Weapons Convention (CWC)	X	Deposit 08 July 1996	Annex 1 of the report http://disarmament.un.org:8080/TreatyStatus.nsf
6	Nuclear Non-Proliferation Treaty (NPT)	X	Deposit 11 October 1994	Annex 1 of the report http://disarmament.un.org:808
7	Comprehensive Nuclear Test Ban Treaty (CTBT)	X	Signed 24 September 1997	page 3 of the report
8	Convention on Physical Protection of Nuclear Material (CPPNM)	X	In force 06 June 1998	Annex 1 of the report

9	Hague Code of Conduct (HCOC)	X	Subscribed	http://www.aussenministerium.at/up-media/1679_list_of_hcoc_subscribing_states.doc
10	Geneva Protocol of 1925		the Republic of Moldova is not part to Geneva Protocol of 1925	
11	International Atomic Energy Agency (IAEA)	X	Since 1997	http://www.iaea.org/About/Policy/MemberStates
12	Nuclear Weapons Free Zone/ Protocol(s)		The Republic of Moldova is not part of any Nuclear Weapons Free Zone	
13	Other Conventions/Treaties	X	1. Convention on Civil Liability for Nuclear Damage 2. Convention on the Early Notification of a Nuclear Accident 3. Convention on Assistance in Case of a Nuclear Accident or Radiological Emergency 4. Basel Convention on the Cross Border Movements of Hazardous Wastes and their Disposal 5. International Convention on Combating Terrorist Bombing 6. Inhumane Weapons Convention	Annex 1 of the report
14	Other Arrangements	X	European Agreement concerning the International Carriage of Dangerous Goods by Road	Annex 1 of the report
40	Other	X	Agreement among the Governments of the Republic of Moldova, Russian Federation, Bulgaria and Ukraine on cooperation in transporting nuclear materials from Russian Federation to the Republic of Bulgaria	page 6 of the report

S/AC.44/2004/(02)/95/Add.1

OP 2 - Biological Weapons (BW)

State: Moldova, Rep. of
Date of Report: 17 December 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be peralized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	no				
2	acquire	no				
3	possess	no				
4	stockpile/store	no				
5	develop	no				
6	transport	no				
7	transfer	no				
8	use	yes	Law nr. 985-XV, 18.04.02 (Criminal Code ar. 143, par. 2)		Imprisonment from 16 to 25 years or detention for life	
9	participate as an accomplice in a.m. activities	no				
10	assist in a.m. activities	no				
11	finance a.m. activities	no				
12	a.m. activities related to means of delivery	no				
13	involvement of non-State actors in a.m. activities	no				
14	Other	X	Law on Adherence to the BWC, nr. 360-XV of 05 November 2004			Annex 2 of the report

OP 2 - Chemical Weapons (CW)

State: **Moldova, Rep. of**

Date of Report: 17 December 2004

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	if YES, indicate source document of national implementation law	YES	if YES, indicate source document	
1	manufacture/produce	no	A new draft law concerning chemical weapons has been presented to the			
2	acquire	no				
3	possess	no				
4	stockpile/store	no				
5	develop	no				
6	transport	no				
7	transfer	no				
8	use	no				
9	participate as an accomplice in a.m. activities	no				
10	assist in a.m. activities	no				
11	finance a.m. activities	no				
12	a.m. activties related to means of delivery	no				
13	involvement of non-State actors in a.m. activties	no				
14	Other	X	Law on the Implemantation of the CWC, nr. 358-XV of 05 November			Annex 2 of the report

OP 2 - Nuclear Weapons (NW)

State: **Moldova, Rep. of**
Date of Report: **17 December 2004**

Does national legislation exist which prohibits persons or entities to engage in one of the following activities ? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties and others		Remarks
		YES	If YES, indicate source document of national implementation law	YES	If YES, indicate source document	
1	manufacture/produce	no				
2	acquire	no				
3	possess	no				
4	stockpile/store	no				
5	develop	no				
6	transport	no				
7	transfer	no				
8	use	no				
9	participate as an accomplice in a.m. activities	no				
10	assist in a.m. activities	no				
11	finance a.m. activities	no				
12	a.m. activities related to means of delivery	no				
13	involvement of non-State actors in a.m. activities	no				
14	Other	no				

OP 3 (a) and (b) - Account for/Secure/Physically protect BW including Related Materials

State: **Moldova, Rep. of**

Date of Report: 17 December 2004

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect BW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	If YES, indicate source document	YES	If YES, indicate source document	
1	Measures to account for production	no				
2	Measures to account for use	no				
3	Measures to account for storage	no				
4	Measures to account for transport	no				
5	Other measures for accounting	no				
6	Measures to secure production	no				
7	Measures to secure use	no				
8	Measures to secure storage	no				
9	Measures to secure transport	X	Regulations concerning transportation of dangerous goods, nr. 45 of 24 January 1994 and nr. 672 of 28 May 2003			
10	Other measures for securing	no				
11	Regulations for physical protecion of facilities/materials/ transports	no				
12	Licensing/registration of facilities/persons handling biological materials	no				
13	Reliability check of personnel	no				
14	Measures to account for/secure/ physically protect means of delivery					

15	Regulations for genetic engineering work					
16	Other legislation/ regulations related to safety and security of biological materials					
17	Other	X	1. Law concerning wastes, nr. 1347-XIII of 09 October 1997 2. Law on licensing of certain activities, nr. 451-XIV of 30 July 2001	X	National Network of Laboratory Observation and Control (NNLOC): contamination of environment (Regulation concerning the NNLOC, nr. 477 of 19 May 2000)	page 5 anc Annex 2 of the report

OP 3 (a) and (b) - Account for/Secure/Physically protect CW including Related Materials

State: **Moldova, Rep. of**

Date of Report: **17 December 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect CW and Related Materials? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
	YES	if YES, indicate source document	YES	if YES, indicate source document	
1 Measures to account for production	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
2 Measures to account for use	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
3 Measures to account for storage	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
4 Measures to account for transport	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
5 Other measures for accounting	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
6 Measures to secure production	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
7 Measures to secure use	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
8 Measures to secure storage	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
9 Measures to secure transport	X	Regulations concerning transportation of dangerous goods, nr. 45 of 24 January 1994 and nr. 672 of 28 May 2003			Annex 2 of the report
10 Other measures for securing	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
11 Regulations for physical protection of facilities/materials/ transports	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
12 Licensing of chemical installations/entities/use of materials	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
13 Reliability check of personnel	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
14 Measures to account for/secure/ physically protect means of delivery	X	Law on the implementation of the CWC, nr. 358-XV of 05 November			
15 National CWC authority	X	Ministry of Economy and Commerce			page 4 of the report

S/ASC/2/2004/2/15/Add.1

16	Reporting Schedule I, II and III chemicals to OPCW	X	Law on the Implementation of the CWC, nr. 358-XV of 05 November			
17	Account for, secure or physically protect old chemical weapons					
18	Other legislation/ regulations controlling chemical materials	X	1. Law on the Implementation of the CWC, nr. 358-XV of 05 November 2004 2. Law on the Regime of Poisonous Products and Substances, nr. 1236-XIII of 03 July 1997			Annex 2 of the report
19	Other	?	1. Law concerning wastes, nr. 1347-XIII of 09 October 1997 2. Law on licensing of certain activities, nr. 451-XIV of 30 July 2001	X	National Network of Laboratory Observation and Control (NNLOC): contamination of environment (Regulation concerning the NNLOC, nr. 477 of 19 May 2000)	page 5 and Annex 2 of the report

OP 3 (a) and (b) - Account for/Secure/Physically protect NW including Related Materials

State: **Moldova, Rep. of**

Date of Report: **17 December 2004**

Are any of the following measures, procedures or legislation in place to account for, secure or otherwise protect NW and Related Materials? Can violators be penalized ?		National legal framework		Enforcement: civil/criminal penalties, and others		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Measures to account for production	NA	Not Applicable (NA)			
2	Measures to account for use		NA			
3	Measures to account for storage		NA			
4	Measures to account for transport		NA			
5	Other measures for accounting		NA			
6	Measures to secure production		NA			
7	Measures to secure use		NA			
8	Measures to secure storage	X	Administrative and Criminal Codes stipulate penalities for illegal activities in the area	X	1. Depot for radioactive waste equipped with modern systems for physical protection 2. Special Objectives no. 5101 and 5102 for the consolidation of sources of strong radiation	page 3 of the report
9	Measures to secure transport	X	Regulations concerning transportation of dangerous goods, nr. 45 of 24 January 1994 and nr. 672 of 28 May 2003	X	p. 2. Stipulates that the special services from Moldova, Ukraine, Russia and Bulgaria are responsible for phisical protection, guard etc	page 4 and Annex 2 of the report
10	Other measures for securing					Annex 2 of the report
11	Regulations for physical protection of facilities/materials/ transports		Regulation on Special Objects nr. 590-19 from 10 iunie 2003			
12	Licensing of nuclear installations/entities/use of materials		No nuclear instalations are in operation in Moldova at the moment			
13	Reliability check of personnel					

S/AC.44/2004/(02)/95/Add.1

14	Measures to account for/secure/ physically protect means of delivery		NA			
15	National regulatory authority	X	A new draft law concerning safe performing of the radiological		New Low stipulates enforcement	page 4 of the report
16	IAEA Safeguards Agreements	X	Safeguards Agreement, signed 14 June 1996. It is to be ratified by the			http://www.iaea.org/OurWork/SV/Safeguards/sir_table.pdf
17	IAEA Code of Concuct on Safety and Security of Radioactive Sources		Not yet			
18	IAEA Database on Illicit Trafficking of Nuclear Materials and other Radioactive Sources		Moldova has access to the Database, but is still not a part of it.			
19	Other Agreements related to IAEA		Convention on Phisical Protection of Nuclear material (in force sinse			
20	Additional national legislation/regulations related to nuclear materials including CPPNM	X	1. Law on radioprotection and nuclear security, nr. 1440-XII of 24 December 1997 2. Regulation concerning the activities of public institutions with responsibility of regulation in field of radioprotection and nuclear security, nr. 1225 of 22 December 1998 3. Regulation concerning the creation of the National Committee for Radioprotection, nr. 748 of 03 November 1995			Annex 2 of the report
21	Other	X	1. Draft law concerning safe performing of the radiological (nuclear) activity 2. Law concerning wastes, nr. 1347-XIII of 09 October 1997 3 Law on licensing of certain activities, nr. 451-XIV of 30 July 2001	X	National Network of Laboratory Observation and Control (NNLOC): contamination of environment (Regulation concerning the NNLOC, nr. 477 of 19 May 2000)	page 5 and Annex 2 of the report

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of BW including Related Materials

State: **Moldova, Rep. of**

Date of Report: **17 December 2004**

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of BW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control					
2	Technical support of border control measures			X	Implementation of the TRACKER system	page 5 of the report
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities					
5	Export control legislation in place	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002			page 5 and Annex 2 of the report
6	Licensing provisions		Regulation concerning national system of the control of export,			
7	Individual licensing		Regulation concerning national system of the control of export,			
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Economy and Commerce			page 4 and Annex 2 of the report

S/AC.44/2004/(02)/95/Add.1

12	Interagency review for licenses	X	Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)			page 4 anc Annex 2 cf the report
13	Control lsts	X	Products listed in the National Control List			page 5 of the report
14	Updating of lists					
15	Inclusion of technologies	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
16	Inclusion of means of delivery	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
17	End-user controls	X	Regulation concerning national system of the control of export,			
18	Catch all clause	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
19	Intangible transfers	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
20	Transit control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 anc Annex 2 cf the report
21	Trans-shipment control					
22	Re-export control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 anc Annex 2 cf the report
23	Control cf providing funds					
24	Control cf providing transport services					
25	Control cf importation	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 anc Annex 2 cf the report
26	Extraterrtorial applicability	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
27	Other					

OP 3 (c) and (d) and related matters from OP 6 and OP 10 - Controls of CW including Related Materials

State: **Moldova, Rep. of**
Date of Report: **17 December 2004**

	Which of the following legislation, procedures, measures, agencies exist to control border crossings, export/import and other transfers of CW and Related Materials ? Can violators be penalized ?	National legal framework		Enforcement: civil/criminal penalties, and measures of implementation, etc		Remarks
		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control					
2	Technical support of border control measures			X	Implementation of the AS	page 5 of the report
3	Control of brokering trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorites					
5	Export control legislation in place	X	1. Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000 2. Regulation concerning national system of the control of export, import and transit of strategic materials, nr. 606 of 15 May 2002			page 5 and Annex 2 of the report
6	Licensing provisions		Regulation concerning national system of the control of export,			
7	Individual licensing		Regulation concerning national system of the control of export,			
8	General licensing					
9	Exceptions from licensing					
10	Licensing of deemed export/visa					
11	National licensing authority	X	Ministry of Economy and Commerce			page 4 and Annex 2 of the report

S/AC.44/2004/(02)/95/Add.1

12	Interagency review for licenses	X	Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)			page 4 and Annex 2 of the report
13	Control lists	X	Products listed in the Nationa Control List			page 5 of the report
14	Updating of lists					
15	Inclusion of technologies	X	Law on export, import and transit of strategic materials nr. 1163-XIV of			
16	Inclusion of means of delivery	X	Law on export, import and transit of strategic materials nr. 1163-XIV of			
17	End-user controls	X	Regulaton concerning national system of the control of export,			
18	Catch all clause	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
19	Intangible transfers	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
20	Transit control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
21	Trans-shipment control					
22	Re-export control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
26	Extraterritorial applicability	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
27	Other					

OP 3 (c) and (d) and related matters from OP 6, and OP 10 - Controls of NW including Related Materials

State: **Moldova, Rep. of**

Date of Report: **17 December 2004**

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		YES	if YES, indicate source document	YES	if YES, indicate source document	
1	Border control					
2	Technical support of border control measures			X	Implementation of the TRACKER system	page 5 of the report
3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology					
4	Enforcement agencies/authorities					
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S/AC.44/2004/(02)/95/Add.1

12	Interagency review for licenses	X	Interdepartmental Commission (Regulation concerning Interdepartmental Commission for the control of the export, re-export, import and transit of the strategic materials, nr. 1039 of 03 October 2001)			page 4 and Annex 2 of the report
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15	Inclusion of technologies	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
16	Inclusion of means of delivery	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
17	End-user controls	X	Regulation concerning national system of the control of export,			
18	Catch all clause	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
19	Intangible transfers	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
20	Transit control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
21	Trans-shipment control					
22	Re-export control	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
23	Control of providing funds					
24	Control of providing transport services					
25	Control of importation	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of 26 July 2000			page 5 and Annex 2 of the report
26	Extraterritorial applicability	X	Law on export, import and transit of strategic materials, nr. 1163-XIV of			
27	Other					

OP 6, 7 and 8 (d) - Control lists, Assistance, Information

State: **Moldova, Rep. of**

Date of Report: 17 December 2004

	Can information be provided on the following issues ?	YES		Remarks
1	Control lists - items (goods/ equipment/materials/technologies)	X	Was published in Official Monitor of the Republic of Moldova Nr. 40-43, 13 march 2003	
2	Control lists - other			
3	Assistance offered			
4	Assistance requested			
5	Assistance in place (bilateral/plurilateral/multilateral)			
6	Information for industry	X	www.cems.md	page 5 of the report;
7	Information for the public	X	www.cems.md	

S/AC.44/2004/(02)/95/Add.1